

**PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD,
JALAPAHAR TO BE HELD ON 20-09-2018 AT 1100 HRS.**

MEMBERS (Present)

1. Brig. Patanjali Rahul (V.S.M.) - President
2. Shri Mahesh Vadde - Member / Secretary

3. Shri Ajay Pariyar - Vice-President/Elected Member (Ward No.1)
4. Smt. Subina Rai (Tamang) - Elected Member (Ward No.2)

SPECIAL INVITEES (Absent)

1. Shri S.S. Ahluwalia - Hon'ble M.P.
 2. Shri Amar Singh Rai - Hon'ble M.L.A.
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1. MONTHLY ACCOUNTS

To consider the monthly accounts of the Board for the months of July 2018 and August 2018.

Months	Opening balance	Income during the month	Exp. during the month	Closing balance
July 2018	Rs. 16,59,131.02	Rs. 1,26,70,913.00	Rs.89,32,478.26	Rs.53,97,565.76
August 2018	Rs.53,97,565.76	Rs.76,58,710.82	Rs. 96,75,612.67	Rs.33,80,663.91

The monthly statements are placed on the table.

Resolution : Considered and approved. The Board suggested that there should be a mechanism for involvement of Elected Members for payment of works completed.

2. PROVISION OF LAB TECHNICIAN FOR JALAPAHAR CANTT. BOARD DISPENSARY

To consider and approve the provision of 1 Lab Technician for Jalapahar Cantt. Board Dispensary for investigations of Blood, Urine and Stool. The Cantt. Board Dispensary is providing the services, such as, treatment to OPD, Accu Check, Free medicines to its Employees and to the residents and others @ Rs: 2/- and Rs: 5/- respectively.

The engagement of Lab Technician by way of publicity in local newspaper is proposed to be considered who will render services of aforesaid investigations 3 days a week in the Dispensary itself and also avail door to door said services, if necessary. The samples for the said investigations will be collected on these 3 days by the Lab Technician which will be taken to his/her laboratory and reports will be submitted to the RMO accordingly.

Resolution : Considered and approved. The Board further resolved that the procedures regarding the engagement of 1 Lab Technician be carried out systematically by way of publication on the newspaper and interview taken likewise. The same be placed before the Board in its next meeting for noting.

3. TOWN PLANNING : JALAPAHAR CANTONMENT FOR THE YEAR 2018-2019

Ref : Directorate letter No. 363005/LC-3/JAL/II/36 dated 13-06-2018 and

No. 363005/LC-3/JAL/II/37 dated 05-09-2018.

To consider the proposed following works prepared by the office with regard to **Town Planning in Jalapahar Cantonment** as directed vide above Directorate, DE EC, Kolkata letters mentioned under reference.

1.	Improvement of Solid Waste Management through decentralized composting system and Material Recovery Facility.
2.	Improvement of drainage system and covering of all open surface drains with R.C.C. slab and M.S. grating slab.
3.	Repair / Renovation of all Cantt. fund Road.
4.	Widening of Main Road, with Carpeting, Road side protection wall, surface drain etc. leading from T.A. area to end of Kotwali Bazar.
5.	Widening of road with carpeting and surface drain to make it motorable in Chundhura Busty.
6.	Construction of parking place at Kotwali Bazar area.
7.	Preservation and Rejuvenation of natural spring water source including fencing etc. at Kopchey Line, Chundhura Busty and Kotwali Bazar area.
8.	Rooftop Rainwater Harvesting to augment water supply.
9.	Improvement of various pathway and steps in the Civil area.
10.	Improvement of Road Side Sign boards.
11.	Provision of PVC dustbins at the Road side in both Army and Civil area.
12.	Development of Cantonment Board School playground including R.C.C. Fencing, Bench, Shed and Pavilion.
13.	Installation of free Wi-Fi Zone for the Cantt. area.
14.	Installation of C.C. TV. Camera at various desolate locations of Jalapahar Cantt area with regard to enhancement of safety and security of women.
15.	Underground PVC cable for all street lights in the Civil area.
16.	Marking of all trees at Cantt. area.

Resolution : Considered and resolved that works shown at the Agenda side be planned specifically and year wise. The Budget provision be also made accordingly. With reference to Sl.No.6, the parking place at Kotwali Bazar area be made a revenue generation one by way of collection of parking fee.

4. GRANT OF HONORARIUM.

To consider and approve the grant of Honorarium to Shri Ganesh Pradhan, Chowkidar @ Rs: 3,000/-who has been engaged in multitasking office works, such as, typing, Tax Section, I.T. Section, Leases and other clerical works. He has been performing all the aforesaid works with utmost responsibility since the time of his appointment and no honorarium has been granted to him till date.

His letter of request is placed on the table.

Resolution : Considered and approved.

5. PAYMENT OF SALARY TO SHRI A.K. ROY, OVERSEER AND SHRI KUSHAL SUBBA, COMPUTER PROGRAMMER.

To consider the question regarding the payment of salary to Shri A.K. Roy, Overseer and Shri Kushal Subba, Computer Programmer from Cantt. Board Office, Jalapahar itself. The said Employees have their dual duties in both the offices of Jalapahar and Lebong Cantt Boards. They had been drawing their salaries in manner of 2/3rd part from Jalapahar Cantt. Board Office and 1/3rd part from Lebong. Cantt. Board Office which is observed to be creating inconvenience in the entry of ABAS.

It is proposed that their payment be made payable from the Office of the Cantt. Board, Jalapahar and the liable amount of 1/3rd part be borne by Office of the Cantt. Board, Lebong accordingly.

Resolution : Considered and approved.

6. PROVISION OF 2 GARBAGE PITS (BIO-DEGRADABLE WASTE)

To consider and approve the provision of 2 Garbage Pits (Bio-degradable waste), one at Chundhura Busty and the other at Kotwali Bazar. with regard to **Swachh Bharat Abhiyan** and for proper disposal of Bio-degradable waste collected from households.

Resolution : Considered and approved.

7. PROVISION OF SEPTIC TANK FOR RECORD/I.T. SECTION ROOMS.

To consider and approve the provision of Septic Tank for Record / I.T. Section rooms at an approximate cost of Rs: 85,000/-. The estimate is placed on the table.

Resolution : Considered and approved. As the provision of Septic Tank was not included in design and estimates of Record/I.T. Section rooms be carried out.

8. PUBLIC WORKS, MINOR EMERGENT WORKS & OTHER OBLIGATORY & EMERGENT EXPENDITURES : NOTING OF :

To note the emergent work of Garbage Pits (Bio-degradable waste) with regard to **Swachh Bharat Abhiyan** and for proper disposal of Bio-degradable waste collected from households.

The work was executed Departmentally by hiring labourers and Masons as per nerrick rate (Govt. of West Bengal, Office of the Labour Commission, letter No. 201/Stat//32/94/LCS/JLC dated 22-06-2018). The materials, such as, cement, sand, bricks, M.S. Sheet were supplied by Cantt. Board Supplier on quotation rate already approved by the Board.

Sl. No.	Details of Expenditure of Labour	Amount
1.	Construction of Garbage Pit (Bio-degradable waste) including Earth cutting, Brick work, plaster, RCC lintel, M.S. sheet for cover slab, cast iron gas pipe at Depot Bazar.	Rs. 20,790.00
2.	Construction of Garbage Pit (Bio-degradable waste) including Earth cutting, Brick work, plaster, cast iron gas pipe for Group D Qtrs.	Rs. 18,711.00

The relevant papers are placed on the table.

Resolution : Discussed at length and noted.

9. CONSTRUCTION OF SHOPPING COMPLEX WITH ATTACHED GODOWN AND RENTAL OFFICE/BANK AT KOPCHEYLINE AREA JOREBUNGALOW, JALAPAHAR.

To note the hiring/engagement of Architect for the said construction rather than the third Party as directed by the Higher Authorities. In this connection, wide publicity vide local newspaper "Himalaya Darpan" dated 09-08-2018 was given and in its response only 2 applications have been received by this office. It has been observed that these two applicants were found inadequate by the office due to the lack of experience. Further liaisons are being made to engage an adequate architect and the same will be placed before the Board in its next meeting for consideration.

Resolution : Noted. The PCB pointed out 3 objectives :-

- a) Hiring of adequate Architect for proper design.
- b) The process of auction of Godown and Rental Office/Bank ne carried out simultaneously.
- c) To make inquiries with other Cantt. Boards on similar project and issues of advance rent.

10. COMPASSIONATE APPOINTMENT OF SHRI PAWAN KUMAR YADAV, S/O LATE SHIPARSI RAY, EX-MALI UNDER BUDGET HEAD F(4) (a) CANTT. CONSY. ESTABLISHMENT : NOTING OF :

REF: CBR No. 4 dated 30-07-2018.

To note Compassionate Appointment of Shri Pawan Kumar Yadav, S/O Late Shiparsi Ray against the lying vacancy of Safai Karmachari (Group-D) under Budget Head F(4)(a) Cantt. Consy. Establishment. Shri Pawan Kumar Yadav was given Appointment vide this office letter No. JCB/20/B/I/37/C dated 29/08/2018.

Resolution : Noted.

Sd/- ***

Member/ Secretary,
CEO, Jalapahar Cantt. Board.
(Mahesh Vadde)

Sd/- ***

President,
Jalapahar Cantt. Board.
(Patanjali Rahul)